

Town of Wyoming Council Meeting Minutes Wyoming Municipal Building March 5, 2018, 6:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE - Mayor Rife

ROLL CALL

Council attending: Mayor, Frankie Dale Rife; Vice-Mayor, Doug Denison; Treasurer, Kyle Dixon; Secretary, Jonny Johnson; and Council Person Carlen Kenley

Council absent: None

Staff attending: Laura Connor, Town Clerk and Richard Snyder, Building Inspector

Audience attending: Joyce Stockslager, Kay Wood Bailey, Cheryl Kenley, Seth Greenberg, and Sheryl Ford

PUBLIC COMMENTS

• None

ADOPTION OF AGENDA

Mr. Dixon moved with a second by Mr. Denison to adopt the agenda as published. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.

ANNOUNCEMENTS – GOOD NEWS

- Mayor Rife indicated that things are going pretty well.
- There are some trees down around town due to the recent weather.

CORRESPONDENCE

• Correspondence is available in Town Hall for anyone interested.

ADOPTION OF PREVIOUS MEETING MINUTES

The following minutes were presented:

- February 5, 2018, Town Council Meeting
- February 5, 2018, Executive Session Meeting
- February 23, 2018, Special Council Meeting

Mr. Denison moved with a second by *Mr.* Kenley to approve all the minutes as presented. Mayor Rife, *Mr.* Denison, *Mr.* Dixon, *Mr.* Johnson, *Mr.* Kenley, Aye. None Opposed. Motion carried.

TREASURER'S REPORT

- Mr. Dixon presented Balances, Profit & Loss, and Check Register for review.
- There will be an amended budget presented at the next Council meeting.
- Budget Workshops will begin soon.
- Wish Lists should be presented soon

Mr. Denison moved with a second from Mr. Johnson to approve the reports presented subject to audit. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

POLICE REPORT

- Chief Willey present report for February
- He indicated that the new officer is doing well and should complete FTO (Field Training) by May.
- Sealed bids for Charger will be presented at next meeting

FIRE COMPANY REPORT

- Mr. Neese, CW Fire Department, presented January 2018 report.
- He reminded everyone that there is an Awards Ceremony scheduled for March 17th and Meat and Mechanics will be serving
- Mr. Neese indicated that they have received approval to lease two (2) new ambulances and will probably be looking into a new tanker within the next three (3) years.
- There was discussion on the current EMTs and the challenges they are having keeping up with all of the calls

C/W SEWER & WATER REPORT

• Mr. Quinn stated that there is not much to report and it has been over 4 months without complaints.

PLANNING & ZONING

• Mr. Greenberg stated that there is a joint meeting in the planning stages to make sure that Council is aware of and agree on the direction and decisions being made by P&Z.

BUILDING INSPECTOR / CODE ENFORCEMENT

- No one was in attendance to give a report.
- Discussion occurred regarding the concern if the roof is leaking at the brown apartment complex. It was confirmed that there has not yet been a landlord inspection completed.
- Mr. Denison questioned a possible abandon vehicle on his street Laura will follow up.

PARK/STREET REPORT

• Mayor Rife communicated that there are a lot of trees down around town due to the recent weather. There are also several trash cans that are lost but are slowly being found and returned to the owners.

NEW BUSINESS

• Kay Wood Bailey, 105 Front Street

Mrs. Bailey communicated that she has had some concerns regarding an accident that occurred in front of her home. Discussion ensued. Mayor Rife asked the Chief to discuss this matter with Mrs. Bailey and her insurance company representative.

• Board of Adjustment – Resignation – Laurie Coventry

Mr. Denison moved with a second from Mr. Johnson to approve the resignation of Laurie Coventry from the Board of Adjustments. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

• Board of Adjustment – New Appointment – Georgette Williams

Mr. Denison moved with a second from Mr. Johnson to approve the new appointment of Georgette Williams to the Board of Adjustments. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

• Trash Contract Bids

It was communicated that the trash service will be going out to bid soon. The bids will be in the newspaper the week of March 19th with a deadline of April 30th so it can be approved and accepted at the May Council meeting.

Mr. Denison moved with a second from *Mr.* Kenley to approve for the trash service to go out to bid. Mayor Rife, *Mr.* Denison, *Mr.* Dixon, *Mr.* Johnson, *Mr.* Kenley, Aye. None opposed. Motion carried.

UNFINISHED BUSINESS

- Public Nuisance Status
 - <u>8 S. Layton Avenue</u>

Mr. Snyder communicated that everything is done and cleaned up.

o <u>12 S. Layton Avenue</u>

It was communicated that the windows have been replaced and the owner is up to date on taxes and landlord license. Mr. Dixon questioned the asbestos siding. Mr. Snyder responded with the owner can remove it themselves. Discussion occurred regarding the future use of this property and if it needs to be presented to Planning & Zoning in regards to a conditional use or zoning certificate due to it being a multi-family dwelling. Mr. Denison questioned on if it would be considered a boarding house. It was directed to not issue the building permit at this time. A meeting will be scheduled with the owner possibly as soon as Friday, March 9th at 3:00 p.m.

- 46 S. Mechanic Street
 - Property is still owned by Carrington Mortgage Services. No updates on demolishing are available.
- 48 S. Mechanic Street
 - Demo permit has been issued and the CW Fire Department is scheduled a controlled burn on March 10, 2018.
- Status of Abandon pool in Wyoming Mills
 - Pictures have been presented. It was stated that it is not very clear on the issue being presented by the pictures. Mr. Snyder's response was he did not want the hassle and took the pictures from his truck.
 - Direction was given to notify owner and proceed with possible public nuisance.
 - o Discussion occurred that clarified the process
- Construction Plan Drawings Status
 - Notification was received today that plans would be available for the bathrooms within two (2) days. Council will be notified when received.

CALENDAR OF EVENTS – Tentative schedule of meetings. Please check with Town Hall for any changes or cancellations.

- CWSWA, 03/13/18, 7:00 p.m., CWSWA Office
- Peach Festival Committee, 03/21/18, 7:00 p.m., Municipal Building
- Planning & Zoning Meeting, 03/28/18, 7:30 p.m., Municipal Building
- Town Council Meeting, 04/02/18, 6:30 p.m. Municipal Building

PUBLIC COMMENTS

- Mrs. Stockslager asked why the meetings were changed from 7:30 p.m. to 6:30 p.m. Response was so that we don't stay so late.
- Mr. Greenberg mentioned that there is a Conditional Use Public Hearing scheduled for March 28, 2018 at 7:00 p.m.
- Mr. Greenberg stated that he has concerns with our lawyer and wonders if he is providing the best interest for our town

COUNCIL COMMENTS

• Mr. Johnson questioned if we are enforcing our Charter – Mr. Denison will review and provide feedback

Council took a break at 8:12 p.m.

Mr. Denison moved and was seconded by Mr. Dixon to move into Executive Session at 8:23 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, and Mr. Kenley, Aye. None opposed. Motion carried.

Council returned to regular session at 9:58 p.m.

Mr. Denison moved and was seconded by Mr. Johnson to move from Executive Session back to Regular Session at 9:58 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson and Mr. Kenley, Aye. None opposed. Motion carried.

Mr. Denison moved with a second by *Mr.* Kenley to adjourn the meeting. Mayor Rife, *Mr.* Denison, *Mr.* Dixon, *Mr.* Johnson and *Mr.* Kenley, Aye. None opposed. Motion carried.

The meeting adjourned at 9:59 p.m.

Laura Connor Town Clerk